

REGULAR MONTHLY MEETING OF THE STEPHENS CITY TOWN COUNCIL
Tuesday, June 29, 2010
7:00 p.m.

Mayor Ray Ewing called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Council member Fravel gave the invocation.

Roll call showed the following present:

Council member Linden A. Fravel, Jr., Council member Michael Grim, Council member James Harter, Council member Joseph Hollis; Absent – Council member Bowers

Staff present: Mike Kehoe, Town Manager: Kim Uttenweiler, Town Treasurer; Dianne MacMillan, Town Clerk

Press: Stephanie Mangino, Winchester Star;

Guests: Joy B. Shull, Mayor Elect; Martha Dilg, Council member Elect; Joseph Grayson

AGENDA

Council member Harter moved that the Agenda for the Special Meeting of Council for June 29, 2010 be adopted and the motion passed.

ACTION AGENDA

A. Year End Budgetary Transfers

Mayor Ewing turned the floor over to the Chairman of the Finance Committee. Council member Hollis reported that the good news was that at year end the General Fund finished in the black by \$287.00 and the Utility Fund finished in the black with \$22,129. He added that in order to bring everything in balance, the Town would need to make transfers to cover some deficits in some line items. Council member Hollis moved to transfer \$17,946 from general properties to streets and sidewalks; transfer \$8902 from planning to parks & recreation, transfer \$1348 from planning to economic develop; transfer \$880 from town administration, \$621 from professional services, \$1013 from general properties, \$1972 from planning, \$556 from refuse and recycling and \$1560 from insurances for a total of \$5792 to public safety. There was no discussion and the motion passed with the following recorded vote:

Recorded Vote:

Council member Fravel	-	Aye	Nays - None
Council member Grim	-	Aye	Abstain - None
Council member Harter	-	Aye	Absent – Council member Bowers
Council member Hollis	-	Aye	

Mr. Kehoe added that the streets line item being over by almost \$18,000.00 was due to snow removal. He reported that he would be attending a meeting on July 12 with FEMA regarding possible reimbursement for these expenses which could result in some return of money.

B. July Town Council Meeting Date Changed to July 7, 2010 at 7:30 p.m.

Mayor Ewing stated that it was necessary to change the July council meeting to insure a quorum with members being away over the holiday. After brief discussion, Council member Harter moved to reschedule the July Council meeting from Tuesday the 6th to Wednesday the 7th. The motion passed with the following recorded vote:

Recorded Vote:

Council member Fravel	-	Aye	Nays- None
Council member Grim	-	Aye	Abstain - None
Council member Harter	-	Aye	Absent – Council member Bowers
Council member Hollis	-	Aye	

C. Joseph Grayson Appointed to Town Council to Fill the Unexpired Term of Joy Shull

Mayor Ewing noted that Joy Shull's resignation from council effective June 10 was included with the agenda and a brief biography of Joseph E. Grayson, proposed replacement to fill Ms. Shull's unexpired term was also included.

Council member Fravel moved that the Stephens City Town Council appoint Joseph E. Grayson to fill out the unexpired term of Joy B. Shull on the Town Council such term to expire June 30, 2012. The motion passed with the following recorded vote:

Recorded Vote:

Council member Fravel	-	Aye	Nays - None
Council member Grim	-	Aye	Abstain - None
Council member Harter	-	Aye	Absent – Council member Bowers
Council member Hollis	-	Aye	

DEPUTY CIRCUIT COURT CLERK NANCY STAPLES – SWEAR IN MEMBERS OF COUNCIL RE-ELECTED, NEWLY ELECTED AND NEWLY APPOINTED

Mayor Ewing introduced Nancy Staples, Deputy Clerk of Frederick County Circuit Court who performed the official duty of swearing in Joy B. Shull as Mayor. She then gave the oath to: Linden A. Fravel, Jr. who was re-elected, to James H. Harter who was re-elected and to Martha W. Dilg newly elected to begin their terms on Council July 1, 2010 and to Joseph E. Grayson appointed by Council to fill the unexpired term of Joy Shull who began his term effective June 29, 2010 immediately upon taking the oath. Each member signed the oaths of office. Mayor Ewing thanked Ms. Staples for coming out to perform this service.

There being no further business, Council member Grim moved to adjourn at 7:10 p.m. and the motion carried.

Ray E. Ewing, Mayor Ray Ewing

Dianne L. MacMillan, CMC, Town Clerk